

Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska
September 21st, 2015

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner's Room, 229 East D Street, Trenton, Nebraska on Monday, the 21st day of September, 2015 commencing at 9:00 o'clock a.m. Present were Chair Scott McDonald, Commissioners Paul Nichols and Ron Wertz and County Clerk Margaret Pollmann. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News, the designated method for giving notice. Board agendas are posted on the County's website www.hitchcockcounty.ne.gov. Notice of the meeting was given to the Chair and all members of the Board. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The board conducts its' business in accordance with the Open Meetings Act and Chair indicated the location of the Open Meetings Act poster in the room where the meeting was being held.

Member Nichols moved to approve the consent calendar consisting of the following items: 1. Approval of September 21st, 2015 agenda; 2. Approval of the September 8th, 2015 meeting minutes. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: Wertz, Nichols, and McDonald. Motion carried.

Member Wertz moved to approve the following claims. Member Nichols seconded the motion and after consideration, the following members voted in favor of said motion: McDonald, Wertz, and Nichols. Motion carried.

GENERAL FUND:

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| General Fund Payroll ----- | \$40,353.46 |
| AFLAC, suppl. ins. ----- | \$ 1,328.38 |
| Ameritas Life Insurance Corp., vision ins. ----- | \$ 212.48 |
| AS Central Services, data process. ----- | \$ 246.60 |
| BC & BS, dental ins. ----- | \$ 1,183.70 |
| BC & BS, health ins. ----- | \$18,952.36 |
| Bridge of Hope, budgeted funds ----- | \$ 2,000.00 |
| Capital Business Systems, copier lease ----- | \$ 56.00 |
| Colonial Life & Accident, suppl. ins. ----- | \$ 352.76 |
| Community First Bank, FICA/OASI/Fed. ----- | \$13,102.03 |
| Community Hospital, blood tests ----- | \$ 740.00 |
| Domestic Abuse/Sexual Assault Services, budgeted funds ----- | \$ 3,000.00 |
| Eakes Office Solutions, supply ----- | \$ 472.30 |
| Great Plains Comm., service ----- | \$ 1,165.00 |
| Hitch & Hay Public Transit, budgeted funds----- | \$ 6,000.00 |
| Todd Hovey, blood draws ----- | \$ 250.00 |
| Hutch's Heating & AC Service, repair ----- | \$17,900.00 |
| Madison National Life, life ins. ----- | \$ 86.26 |
| McCook Humane Society, budgeted funds ----- | \$ 500.00 |
| McCooknet Internet Service, service ----- | \$ 8.00 |
| Scott McDonald, mileage ----- | \$ 211.03 |
| Mid-American Benefits, admin. fees ----- | \$ 157.50 |
| Daniel D. Miller CPA, budget assistance ----- | \$ 2,500.00 |



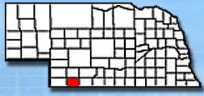
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| MIPS, Inc., data process. ----- | \$ 1,916.48 |
| NACO, registration ----- | \$ 45.00 |
| NE Dept. Rev., state tax ----- | \$ 1,623.74 |
| Nebraska.gov, transcripts ----- | \$ 21.00 |
| New York Life, life ins. ----- | \$ 75.00 |
| Palisade Public Library, budgeted funds ----- | \$ 100.00 |
| Prairie Plains CASA, same ----- | \$ 1,000.00 |
| Prairie States Comm., repair ----- | \$ 540.00 |
| Red Willow Co. Sheriff, service fees ----- | \$ 13.00 |
| Region 15 Emergency Management Agency, contract ----- | \$ 5,209.45 |
| Retirement Plans Division Ameritas, retirement ----- | \$ 6,881.25 |
| Scoop Media LLC, publications ----- | \$ 768.22 |
| Secretary of State, registration ----- | \$ 50.00 |
| Ashley K. Spahn, ct. appt. counsel ----- | \$ 1,347.28 |
| Stratton Public Library, budgeted funds ----- | \$ 100.00 |
| Total Turf Co., Inc., grounds repair ----- | \$ 174.05 |
| Trails West Texaco, supply ----- | \$ 28.95 |
| Trenton Public Library, budgeted funds ----- | \$ 100.00 |
| US Bank, supply ----- | \$ 244.92 |
| Ron Wertz, mileage ----- | \$ 118.45 |
| West Central NE Area Agency on Aging, membership ----- | \$ 1,756.00 |
| West Central NE Develop Dist., same ----- | \$ 2,730.00 |
| Wireless Inet, service ----- | \$ 84.45 |

ROAD FUND:

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| Road Fund Payroll ----- | \$ 7,442.35 |
| AFLAC, suppl. ins. ----- | \$ 571.86 |
| Ameritas Life Insurance Corp., vision ins. ----- | \$ 68.32 |
| BC & BS, dental ins. ----- | \$ 217.42 |
| BC & BS, health ins. ----- | \$ 5,860.96 |
| Colonial Life & Accident, suppl. ins. ----- | \$ 36.32 |
| Community First Bank, FICA/OASI/Fed. ----- | \$ 2,128.75 |
| Phillip Dixon, hwy. supt. contract ----- | \$ 725.00 |
| Great Plains Comm., service ----- | \$ 175.86 |
| Daniel Haines, reimb. supply ----- | \$ 33.31 |
| Kildare Lumber Co., supply ----- | \$ 142.99 |
| League Builders Supply, same ----- | \$ 19.31 |
| Madison National Life, life ins. ----- | \$ 17.89 |
| Mentzer Oil Co., fuel ----- | \$ 2,594.70 |
| Mid-American Benefits, admin. fees ----- | \$ 37.50 |
| Miller & Assoc. Consulting Eng., corner tie outs ----- | \$ 1,000.00 |
| Moorhous, Inc., repair ----- | \$ 8.93 |
| NE Dept. Rev., state tax ----- | \$ 222.70 |
| NE Machinery Co., repair ----- | \$ 5,058.28 |
| Retirement Plans Division Ameritas, retirement ----- | \$ 1,145.21 |
| Schamels Auto Supply, repair ----- | \$ 168.30 |
| David W. Schutz, reimb. supply ----- | \$ 15.98 |
| T&K Ventures, repair ----- | \$ 712.50 |



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Member Wertz moved to approve the claim of Scott's Sinclair in the amount of \$133.58 for fuel in the Road Fund. Member Nichols seconded the motion and after consideration, the following members voted in favor of said motion: Wertz, and Nichols. Member McDonald abstained. Motion carried.

Highway Superintendent Phillip Dixon joined the meeting and advised as to bridge inspections and future bridge projects.

Board Acknowledge receipt of Corps of Engineers Permits: NWO-2015-01345-WEH (Tributary to Frenchman Creek), NWO-2015-01346-WEH (East Muddy Creek), NWO-2015-01383-WEH (North Fork Driftwood Creek), NWO-2015-01385-WEH (South Fork Driftwood Creek) and Chair executed the same.

Attorney Garner joined the meeting and advised as to continuation of Tax Equalization and Review Commission hearings originally scheduled for October. Discussion was held on the Exempt Property Publication. Assessor Bedore joined the meeting and advised as to regulations and statutes relating to exempt properties.

Propane quotes were opened at 10:45 a.m. Two were received: Southwest Fertilizer, Inc., \$1.13 per gallon pay as you go basis with contract running from October 1, 2015 to April 1, 2016 and Farmers Coop Grain and Supply, deduct 5 cents per gallon off current market price at the time of delivery.

Member McDonald moved to accept the quote of Southwest Fertilizer, Inc. in the amount of \$1.13 per gallon on a pay as you go basis with contract running from 10-1-15 to 4-1-16. Member Wertz seconded the motion and after consideration the following members voted in favor of the motion: McDonald, Wertz and Nichols. Motion carried.

The Treasurer was in receipt of \$10.20 from Booe Machinery for sale of scrap metals, credited to the Road Fund.

Member Wertz moved to adjourn and to meet for the next regular meeting on Monday, October 5th, 2015 at 9:00 a.m. Member McDonald seconded the motion and the roll was called with the following members voting in favor of said motion: McDonald, Nichols, and Wertz. Motion carried.

ATTEST:

Margaret M. Pollmann, County Clerk

Scott McDonald, Chair
Hitchcock County Board of Commissioners